BAIPHIL ON THE GO!

SEPTEMBER 28, 2026

INSIDE THIS ISSUE:

GLRC SUCCESSFULLY CONDUCTS BACK-TO-BACK WEBINARS ON GOVERNANCE, LEGAL, AND REGULATORY MATTERS

MEMBER IN FOCUS: MUFG MANILA BRANCH







INSIDE STORIES

GLRC SUCCESSFULLY CONDUCTS WEBINAR ON THE CHANGINGLANDSCAPE OF BANK SECRECY LAWS

The Governance, Legal and Regulatory Committee (GLRC) successfully conducted its 3rd Program for FY 2026-2027, **"Erosion or Evolution? The Changing Landscape of Bank Secrecy Laws,"** on September 15, 2026 via Zoom, attracting a strong turnout of **178 participants.**





The webinar brought together Board members, senior officers and professionals from a broad spectrum of the financial services industry, including **universal and commercial banks, thrift and rural banks and other BSP-supervised financial institutions**, demonstrating the widespread relevance of developments in bank secrecy laws across the sector. The event was also attended by representatives from the **Bangko Sentral ng Pilipinas (BSP)** and the **Bankers Association of the Philippines (BAP)**, further highlighting the significance of the discussions.

A key highlight of the program was its distinguished panel of resource speakers from the BSP, namely **Atty. Elmore O. Capule**, Deputy Governor of the Corporate Services Sector; **Atty. Roberto L. Figueroa**, General Counsel; and **Atty. Richard Armand C. Angeles**, Legal Officer IV of the Legal Counseling Group under the Office of the General Counsel and Legal Services. Their direct involvement in financial regulation and policy provided participants with authoritative perspectives on the evolving legal and regulatory framework governing bank secrecy.



Atty. Elmore O. Capule
Deputy Governor of the Corporate Services Sector



Atty. Roberto L. Figueroa
General Counsel



Atty. Richard Armand C. Angeles,
Legal Officer IV of the Legal Counseling Group under the Office of the General Counsel and Legal Services

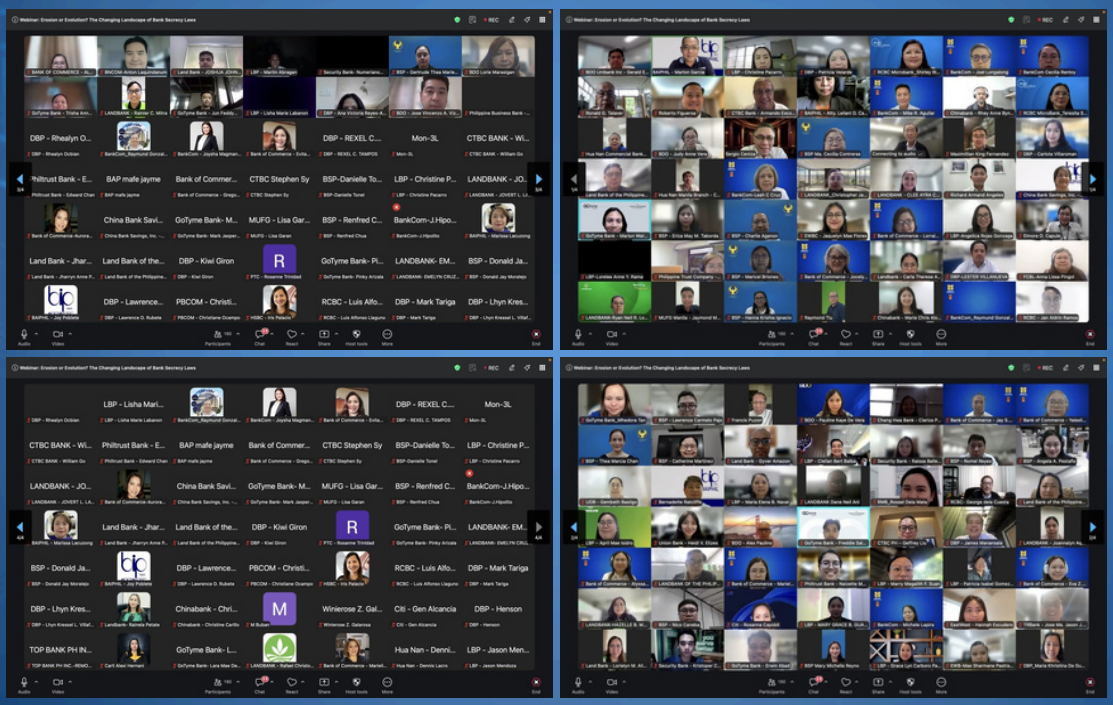
The discussion was further enriched by moderators **Atty. Sergio M. Ceniza**, Chief Compliance Officer of Philippine Business Bank, and **Atty. Corazon T. Llagas**, Chief Compliance Officer of China Savings Bank. The webinar concluded with the presentation of certificates of appreciation and closing remarks by **Ms. Anna Lissa C. Pingol,** Chief Compliance Officer, AMLO, and DPO of First Commercial Bank Manila Branch.



INSIDE STORIES

GLRC SUCCESSFULLY CONDUCTS WEBINAR ON THE CHANGINGLANDSCAPE OF BANK SECRECY LAWS

The successful conduct of the webinar reflects GLRC's continuing commitment to providing **timely, relevant, and high-quality learning opportunities** for banking and financial services professionals through engagements with the regulators and leading industry practitioners.



Webinar on Erosion or Evolution? The Changing Landscape of Bank Secrecy Laws, joined by 178 participants.

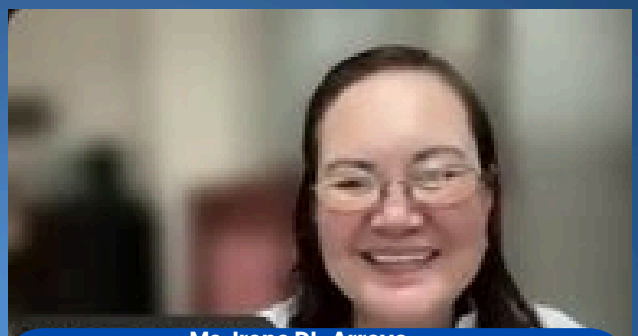
As BAIPHIL continues its **mission of advancing excellence in governance, legal and regulatory compliance, banking and financial services** professionals are encouraged to take part in its upcoming learning programs. These upcoming seminars offer valuable opportunities to gain timely insights from distinguished regulators, industry leaders, and seasoned practitioners on the latest developments, emerging risks, and critical issues shaping the financial sector.

Readers are invited to explore the succeeding pages for the lineup of upcoming seminars designed to inform, engage, and strengthen professional practice across the industry.

INSIDE STORIES

BASIC COURSE ON CORPORATE GOVERNANCE REMAINS A KEY BAIPHIL OFFERING FOR THE BANKING SECTOR

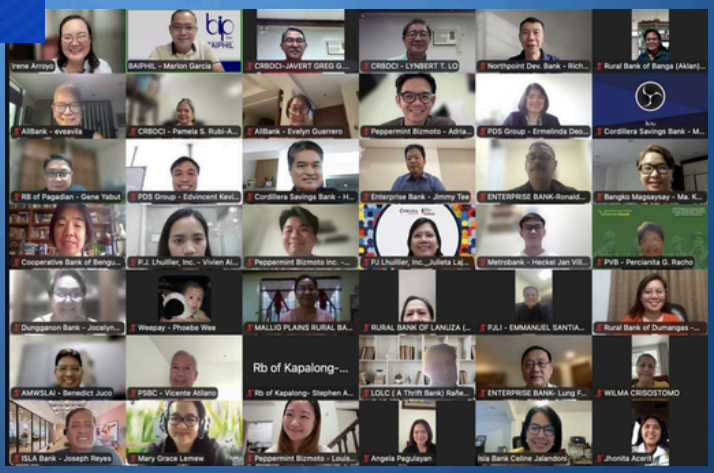
Another GLRC Program for FY 2026-2027, titled "Basic Course on Corporate Governance," was successfully conducted on September 23, 2026 via Zoom. The whole-day webinar featured **Ms. Irene Arroyo** as resource speaker and attracted 45 participants from 26 banks, financial institutions, and related organizations.



Ms. Irene DL. Arroyo
Former President, BAIPHIL
Former Vice President, PDIC

This webinar was the **second run** of the Basic Course on Corporate Governance for FY 2026-2027. The first run, held on July 21, 2026, was attended by 30 participants. The increase in attendance reflects the **continued interest of banking and financial professionals in strengthening their understanding of corporate governance principles and practices.**

BASIC COURSE ON CORPORATE GOVERNANCE



As a **regular recurring program** of BAIPHIL under the GLRC, the Basic Course on Corporate Governance continues to draw strong participation from the industry. The consistent demand for the course **demonstrates its relevance to banks and financial institutions as they pursue sound governance practices, regulatory compliance, and organizational accountability.**

The participation of representatives from rural banks, thrift banks, savings banks, development banks, payment processing firms, and other financial organizations further highlights the importance of **corporate governance as a fundamental pillar of the banking industry.** Through programs such as this, the BAIPHIL continues to provide timely and practical learning opportunities that support the sector's governance and compliance objectives.

INSIDE STORIES

MEMBER IN FOCUS

MUFG Bank, Ltd. Manila Branch ("MUFG Manila") Secures Universal Banking License in the Philippines

Congratulations to MUFG Manila on this landmark achievement. The granting of a Universal Bank license underscores MUFG's strength, vision, and long-term commitment to the market. We look forward to seeing its continued positive impact on the financial industry!



MUFG Bank Manila management formally receives the Certificate of Authority from BSP officials, recognising the branch's upgraded status as a Universal Bank.

Photo courtesy of BSP (From left to right): Diane Singson, Deputy Country Head, MUFG Manila Branch, Lyn Javier, BSP Deputy Governor, Eli Remolona, BSP Governor, Masami Yoshitake, Country Head, MUFG Manila Branch, Kenjiro Horikawa, Deputy Country Head, MUFG Manila Branch

UPCOMING BAIPHIL WEBINARS

Consumer Protection in Banking: Navigating FCPA Implementation Issues



Target Participants: Board of Directors, Senior Management, Branch Banking Sector, Regional/Branch Heads, or any authorized branch personnel, Personnel from Consumer Protection Department/Unit, Legal Department/Group, Frontline Personnel, Compliance Personnel, and Internal Auditor. Also open to the general public.

TRAINING FEE PER PARTICIPANT:

Member Institution – Php 3,920

Non- Member Institution – Php 5,040

PROGRAM DETAILS

REGISTER HERE

Consumer Protection in Banking: Navigating FCPA Implementation Issues



Target Participants: Board of Directors, Senior Management, Branch Banking Sector, Regional/Branch Heads, or any authorized branch personnel, Personnel from Consumer Protection Department/Unit, Legal Department/Group, Frontline Personnel, Compliance Personnel, and Internal Auditor. Also open to the general public.

TRAINING FEE PER PARTICIPANT:

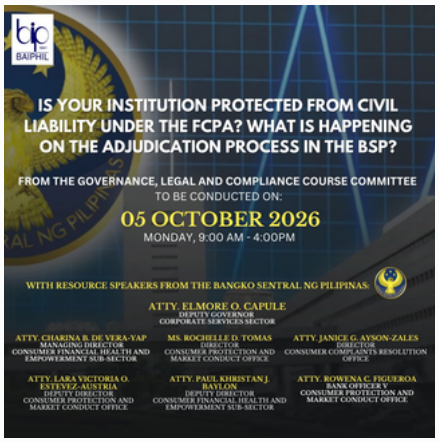
Member Institution – Php 3,920

Non- Member Institution – Php 5,040

PROGRAM DETAILS

REGISTER HERE

Consumer Protection in Banking: Navigating FCPA Implementation Issues



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PROGRAM DETAILS

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Consumer Protection in Banking: Navigating FCPA Implementation Issues



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TRAINING FEE PER PARTICIPANT:

Member Institution – Php 3,920

Non- Member Institution – Php 5,040

PROGRAM DETAILS

REGISTER HERE

UPCOMING BAIPHIL WEBINARS

Understanding AFASA and the Industry Protocol: Legal Framework and Implementation Challenges



Target Participants: Board of Directors, Senior Management, Branch Banking Sector Regional/Branch Heads or any authorized branch personnel, Personnel from the Consumer Protection Department/Unit, Legal Department/Group, Frontline Personnel, Compliance Personnel, Internal Auditors, Fraud Management Team, CCO and Compliance Officers, CRO and Operational Risk Officers, IT Officers

TRAINING FEE PER PARTICIPANT:

Member Institution – Php 3,920

Non- Member Institution – Php 5,040

PROGRAM DETAILS

REGISTER HERE

Real-Time Fraud Defense: Deep Dive into Fraud Management Systems & Digital Security Controls under AFASA (Circular 1213)



Target Participants: Board of Directors, Senior Management, Chief Technology Officer, IT Officers, Fraud Mgmt. Officers, CCO and Compliance Officers, CRO and Risk Officers, CAE and Audit Officers, Branch Banking Sector, Regional/Branch Heads, or any authorized branch personnel, Personnel from Consumer Protection Dept. /Unit, Legal Dept./Group

TRAINING FEE PER PARTICIPANT:

Member Institution – Php 2,800

Non- Member Institution – Php 3,920

PROGRAM DETAILS

REGISTER HERE

UPCOMING BAIPHIL WEBINARS

TRAINING PROGRAMS		PROGRAM DETAILS		
COMMITTEE	**TITLE**	**DATE**	**COURSE OUTLINE**	**REGISTRATION LINK**
Finance and Audit Course Committee (FACCOM)	Auditing the Cybersecurity Function	October 30, 2025	PROGRAM DETAILS	REGISTER HERE
	Accounting for Non-Accountants (With Financial Statement Analysis)	November 4 - 5, 2026	PROGRAM DETAILS	REGISTER HERE
	Overview of ICAAP	November 20, 2026	PROGRAM DETAILS	REGISTER HERE
	Accounting for Non-Accountants (With Financial Statement Analysis)	December 3 - 4, 2026	PROGRAM DETAILS	REGISTER HERE
	Auditing the Cybersecurity Function	December 11, 2026	PROGRAM DETAILS	REGISTER HERE
Governance, Legal, Regulatory and Compliance (GLRC) Course Committee	Consumer Protection in Banking: Navigating FCPA Implementation Issues	October 5, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	October 23, 2026	PROGRAM DETAILS	REGISTER HERE
	Understanding AFASA and Industry Protocol: Legal Framework and Implementation	November 11, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	November 19, 2026	PROGRAM DETAILS	REGISTER HERE
	Real-Time Fraud Defense: Deep Dive into Fraud Management Systems under AFASA (Circular 1213)	November 20, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	January 18, 2027	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	March 22, 2027	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	April 20, 2027	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	May 24, 2027	PROGRAM DETAILS	REGISTER HERE
Information Technology and Security Course (ITSEC) Committee	Artificial Intelligence Management System (ISO 42001:2023)	November 10, 2026	PROGRAM DETAILS	REGSITER HERE
	Cybersecurity, Governance, Risks, and Controls	November 13, 2026	PROGRAM DETAILS	REGISTER HERE
	Intermediate Excel Training for Bankers	October 15-16, 2026	PROGRAM DETAILS	REGISTER HERE
	Advanced Excel Training for Bankers	November 26 - 27, 2026	PROGRAM DETAILS	REGISTER HERE
	Artificial Intelligence Management System (ISO 42001:2023)	February 9, 2027	PROGRAM DETAILS	REGISTER HERE

UPCOMING BAIPHIL WEBINARS

TRAINING PROGRAMS		PROGRAM DETAILS		
COMMITTEE	**TITLE**	**DATE**	**COURSE OUTLINE**	**REGISTRATION LINK**
Information Technology and Security Course (ITSEC) Committee	Artificial Intelligence Management System (ISO 42001:2023)	February 9, 2027	PROGRAM DETAILS	REGISTER HERE
	Artificial Intelligence Management System (ISO 42001:2023)	May 6, 2027	PROGRAM DETAILS	REGISTER HERE
Leadership Effectiveness Course (LEC) Committee	WRITING FOR IMPACT: Strengthening Your Business Communication Skills (Module 3)	October 8, 2026	PROGRAM DETAILS	REGISTER HERE
	Leadership Effectiveness and Advancement (LEAP) - A Program for Managers	October 13 - 14, 2026	PROGRAM DETAILS	REGISTER HERE
	Effective Business Writing: Professionalizing Your Communication Skills (Module 1)	October 19, 2026	PROGRAM DETAILS	REGISTER HERE
	The Leadership Blueprint: Strategies and Insights	October 20, 2026	PROGRAM DETAILS	REGISTER HERE
	Effective Business Writing: Level-Up! (Module 2)	October 28, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Leadership and Effective Supervision Seminar (BLESS) For Bank Supervisors	November 19, 2026	PROGRAM DETAILS	REGISTER HERE
	WRITING FOR IMPACT: Strengthening Your Business Communication Skills (Module 3	November 25, 2026	PROGRAM DETAILS	REGISTER HERE
Products, Bank Operations and Management (PBOM) Course Committee	Fundamentals of Credit Module 8: Credit Lending Process	October 6 - 7, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Identification Documents, Business & Income Documents Verification	October 21, 2026	PROGRAM DETAILS	REGISTER HERE
	Fraud & Forgery Detection and Prevention Program	October 22, 2026	PROGRAM DETAILS	REGISTER HERE

UPCOMING BAIPHIL WEBINARS

TRAINING PROGRAMS		PROGRAM DETAILS		
COMMITTEE	**TITLE**	**DATE**	**COURSE OUTLINE**	**REGISTRATION LINK**
Products, Bank Operations and Management (PBOM) Course Committee	Remedial Management	November 12 – 13, 2026	PROGRAM DETAILS	REGISTER HERE
	Signature Verification and Forgery Detection	Nov 26, 2026	PROGRAM DETAILS	REGISTER HERE
	Know Your Money and Counterfeit Detection	Nov 27, 2026	PROGRAM DETAILS	REGISTER HERE
	Fraud & Forgery Detection and Prevention Program	December 17, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Identification Documents, Business & Income Documents Verification	December 18, 2026	PROGRAM DETAILS	REGISTER HERE
Risk Management Course (RMC) Committee	Crisis Management	October 7, 2026	PROGRAM DETAILS	REGISTER HERE
	Credit Risk Management	October 9, 2026	PROGRAM DETAILS	REGISTER HERE
	Third Party Risk Management	October 14, 2026	PROGRAM DETAILS	REGISTER HERE
	Business Continuity: Strengthening Your Fundamentals to a Robust or Resiliency Level	October 21, 2026	PROGRAM DETAILS	REGISTER HERE
	IFRS 9 in Detail: ECL	October 23, 2026	PROGRAM DETAILS	REGISTER HERE
	Market Risk Management	October 30, 2026	PROGRAM DETAILS	REGISTER HERE



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Receivership and Liquidation Sector
Philippine Deposit Insurance Corporation

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BAIPHIL provides a diverse range of learning programs aimed at strengthening the capabilities of banking professionals at all levels. Spanning regulatory compliance, risk management, corporate governance, treasury, digital transformation, cybersecurity, sustainable finance, and leadership, our offerings are designed to meet evolving industry needs and emerging trends.

BAIPHIL remains committed to our enduring pursuit of banking excellence—equipping professionals and institutions with the knowledge, competencies, and insights needed to navigate today's challenges and seize tomorrow's opportunities. We invite you to explore this catalog and discover the learning solutions that will support your organization's continued growth and success.

For the latest training schedules, program announcements, and updates, follow BAIPHIL on our Facebook page and LinkedIn, and visit our official website. This catalog is updated quarterly, with newly offered programs, revised schedules, and upcoming learning opportunities regularly posted across our digital platforms to keep you informed of our latest offerings.

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- Bangko Sentral ng Pilipinas
- Bankers Association of the Philippines
- Institute of Internal Auditors Philippines
- Asia-Pacific Association of Banking Institutes

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QUEST FOR BANKING EXCELLENCE

BAIPHIL ON THE GO

BAIPHIL ON THE GO (BOG) is a periodic publication designed to keep members informed of key developments, achievements, and activities. It provides a concise and timely overview of the week's highlights, important announcements, upcoming events, and significant accomplishments
across the organization.

It also features available training programs, learning opportunities, and professional development offerings to support continuous growth and capability building. Through relevant and engaging updates, the newsletter serves as a reliable source of information that promotes awareness, alignment, and active participation in the organization's initiatives and priorities.

It is compiled and prepared by the **BAIPHIL Management Team** and **Corporate Communications and Information Exchange Committee.**

Stay connected with BAIPHIL. Scan the QR code below to follow us on Facebook and LinkedIn, or visit our official website for the latest training programs, announcements, and updates.



Quest for Banking Excellence